

## **NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL**

Chairman: Mr. Daniel W. Davis, Supervisor  
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Ms. Cathy E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

A **Special Meeting** of **Berkeley County Council** will be held on **Monday April 12, 2010**, immediately following a Public Hearing and all scheduled Committee meetings at **6:00 p.m.** in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

### **AGENDA**

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

### **CALL TO ORDER**

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

***COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)***

### **RESOLUTION:**

**1. RESOLUTION** of the County Council of Berkeley County, Berkeley County, South Carolina committing the funds to be provided by Berkeley County Water and Sanitation as matching funds for the installation of water lines and service connections for the project known as **Burntwood Neighborhood Water Project**, if awarded, Under the Provisions of the Department of Commerce requirements for the Community Development Block Grant Program (CDBG).

**ADJOURNMENT**

**PUBLIC DISCUSSION**

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.**

April 9, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council